UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

KATIE MILILLO, IRENE JOHNSON

JANINE HELLER and TOMAYITA

STEVENSON,
Plaintiffs,

No. 04-30130-MAP

WHITMAN EDUCATION GROUP,
INC., CAREER EDUCATION
CORPORATION, ULTRASOUND
DIAGNOSTIC SCHOOL and
LOUIS GIANNELLI,
Defendants.

Defendants.

DEFENDANT LOUIS GIANNELLI'S SUPPLEMENTAL ANSWER TO COUNT V OF PLAINTIFFS' COMPLAINT

Defendant Louis Giannelli ("Giannelli") answers the Plaintiffs' Complaint Count V as follows.

INTRODUCTION

- 1. Giannelli admits that Plaintiffs worked at Ultrasound Diagnostic School in Springfield, Massachusetts. Giannelli denies the remaining allegations contained in Paragraph 1 of the Complaint.
- 2. Plaintiffs' "Introduction" paragraph states conclusions of law to which no response is required. To the extent that an answer to this paragraph is required, the allegations are denied.

- 3. Giannelli admits that Milillo is a woman. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 3 of the Complaint and therefore denies the same.
- 4. Giannelli admits that Johnson is a woman. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 4 of the Complaint and therefore denies the same.
- 5. Giannelli admits that Heller is a woman. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 5 of the Complaint and therefore denies the same.
- 6. Giannelli admits that Stevenson is a woman. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 6 of the Complaint and therefore denies the same.
- 7. Giannelli admits that Ultrasound Diagnostic School ("UDS") had a school located at 365 Cadwell Street, Springfield, Massachusetts. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 7 of the Complaint and therefore denies the same.
- 8. Paragraph 8 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 9. Paragraph 9 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 10. Paragraph 10 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.

- 11. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 11 of the Complaint and therefore denies the same. To the extent that Paragraph 11 states conclusions of law, no response is required.
- 12. Paragraph 12 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 1.3. Giannelli admits that Defendant Whitman Education Group ("Whitman") operated a school, Ultrasound Diagnostic School, located at 365 Cadwell Street, Springfield. Massachusetts. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 13 of the Complaint and therefore denies the same. To the extent that Paragraph 13 states conclusions of law, no response is required.
- 14. Paragraph 14 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 15. Paragraph 15 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 16. Paragraph 16 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 17. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 17 of the Complaint and therefore denies the same. To the extent that Paragraph 17 states conclusions of law, no response is required.
- 18. Paragraph 18 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 19. Giannelli admits that Defendant Career Education Corporation ("CEC") operated a school, Ultrasound Diagnostic School, located at 365 Cadwell Street, Springfield,

Massachusetts. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 19 of the Complaint and therefore denies the same.

- 20. Paragraph 20 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 21. Paragraph 21 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 22. Paragraph 22 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 23. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 23 of the Complaint and therefore denies the same. To the extent that Paragraph 23 states conclusions of law, no response is required.
- 24. Paragraph 23 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 25. Giannelli admits that he was the Executive Director of UDS. Giannelli further admits that his title ultimately changed to President of UDS. Answering further, Paragraph 25 states conclusions of law to which no response is required. To the extent this paragraph includes any additional factual allegations, they are denied.
- 26. Paragraph 26 states conclusions of law to which no response is required. To the extent this paragraph includes any additional factual allegations, they are denied.

Jurisdiction and Venue

- 27. Paragraph 27 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 28. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 28 of the Complaint and therefore denies the same.
 - a. Giannelli admits that a charge alleging discrimination by the Defendants was filed at the MCAD and EEOC. To the extent Paragraph 28(a) states a conclusion of law, no response is required. To the extent this paragraph includes any additional factual allegations, they are denied.
 - b. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 28(b) of the Complaint and therefore denies the same.
 - c. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 28(c) of the Complaint and therefore denies the same.
 - d. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 28(d) of the Complaint and therefore denies the same.
- 29. Paragraph 29 states conclusions of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 30. Giannelli admits that Plaintiff Katie Milillo was employed in a position of Medical Assisting Program Director at UDS. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 30 of the Complaint and therefore denies the same.

- 31. Giannelli admits that Plaintiff Irene Johnson was employed in a position as an Instructor at UDS. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 31 of the Complaint and therefore denies the same.
- 32. Giannelli admits that Plaintiff Janine Heller was employed in a position as a Business Office Manager at UDS. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 32 of the Complaint and therefore denies the same.
- 33. Giannelli admits that Plaintiff Tomayita Stevenson was employed as a lab assistant and later as a Career Services Advisor at UDS. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 33 of the Complaint and therefore denies the same.
 - 34. Giannelli denies the allegations contained in Paragraph 34 of the Complaint.
 - 35. Giannelli denies the allegations contained in Paragraph 35 of the Complaint.
 - 36. Giannelli denies the allegations contained in Paragraph 36 of the Complaint.
 - 37. Giannelli denies the allegations contained in Paragraph 37 of the Complaint.
- 38. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 38 of the Complaint and therefore denies the same.
- 39. Giannelli denies that the alleged conduct ever occurred or continued. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 39 of the Complaint and therefore denies the same.
 - 40. Giannelli denies the allegations contained in Paragraph 40 of the Complaint.
 - 41. Giannelli denies the allegations contained in Paragraph 41 of the Complaint.
 - 42. Giannelli denies the allegations contained in Paragraph 42 of the Complaint.

6

- 43. Giannelli denies the allegations contained in Paragraph 43 of the Complaint.
- 44. Giannelli denies the allegations contained in Paragraph 44 of the Complaint.
- 45. Giannelli denies the allegations contained in Paragraph 45 of the Complaint.
- 46. Giannelli denies the allegations contained in Paragraph 46 of the Complaint.
- 47. Giannelli admits that the Plaintiffs were required to follow company policies and procedures as set forth in the company employee handbook. Giannelli denies the remaining factual allegations as described in Paragraph 47 of the Complaint.
- 48. The allegations in Paragraph 48 are vague and ambiguous. Thus, Giannelli is without knowledge or information sufficient to admit or deny the allegations contained in Paragraph 48 of the Complaint.
- 49. Paragraph 49 states a conclusion of law to which no response is required. To the extent this paragraph includes any factual allegations, they are denied.
- 50. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 50 of the Complaint and therefore denies the same.
- 51. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 51 of the Complaint and therefore denies the same.
- 52. Giannelli is without knowledge or information sufficient to admit or deny the allegations in Paragraph 52 of the Complaint and therefore denies the same.
- 53. To the extent Paragraph 53 states conclusions of law, no response is required. To the extent Paragraph 53 contains factual allegations, they are denied.
- 54. To the extent Paragraph 54 states conclusions of law, no response is required. To the extent Paragraph 53 contains factual allegations, they are denied.
 - 55. Giannelli denies the allegations contained in Paragraph 55 of the Complaint.

- 56. Giannelli denies the allegations contained in Paragraph 56 of the Complaint.
- 57. Giannelli denies making such statements to the Plaintiffs. Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 57 of the Complaint and therefore denies the same.
- 58. Giannelli denies the allegations of "threatened retributions." Giannelli is without knowledge or information sufficient to admit or deny the remaining allegations in Paragraph 58 of the Complaint and therefore denies the same.

Count I - M.G.L. c. 151B

- 59. Giannelli repeats and incorporates by reference herein his responses to Paragraphs 1 through 58 of the Complaint.
 - 60. Giannelli denies the allegations in Paragraph 60 of the Complaint.
 - 61. Giannelli denies the allegations in Paragraph 61 of the Complaint.

Count II – Title VII

- 62. This claim has been dismissed as to Giannelli.
- 63. This claim has been dismissed as to Giannelli.
- This claim has been dismissed as to Giannelli

Count III – M.G. L. c. 149

- 65. Giannelli repeats and incorporates by reference herein his responses to Paragraphs 1 through 64 of the Complaint.
 - 66. Giannelli denies the allegations contained in Paragraph 66 of the Complaint.
 - 67. Giannelli denies the allegations contained in Paragraph 67 of the Complaint.

Count IV – FLSA Claim

- 68. Giannelli repeats and incorporates by reference herein his responses to Paragraphs 1 through 67 of the Complaint.
 - 69. Giannelli denies the allegations contained in Paragraph 69 of the Complaint.
 - 70. Giannelli denies the allegations contained in Paragraph 70 of the Complaint.
 - 71. Giannelli denies the allegations contained in Paragraph 71 of the Complaint.
 - 72. Giannelli denies the allegations contained in Paragraph 72 of the Complaint.

Count V – Constructive Discharge

- 73. Giannelli repeats and incorporates by reference herein his responses to Paragraphs 1 through 72 of the Complaint.
 - 74. Giannelli denies the allegations contained in Paragraph 74 of the Complaint.
 - 75. Giannelli denies the allegations contained in Paragraph 75 of the Complaint.
 - 76. Giannelli denies the allegations contained in Paragraph 76 of the Complaint.

Affirmative Defenses

First Affirmative Defense

Plaintiffs have failed to state claims upon which relief may be granted.

Second Affirmative Defense

Plaintiffs' claims are barred by the doctrines of estoppel, waiver and/or unclean hands.

Third Affirmative Defense

Plaintiffs failed to exhaust the administrative and jurisdictional prerequisites to the commencement of an action.

Fourth Affirmative Defense

Some or all of Plaintiffs' claims are barred by the statute of limitations.

Fifth Affirmative Defense

Plaintiffs have failed to mitigate their damages.

Sixth Affirmative Defense

Defendant's conduct was not willful.

Seventh Affirmative Defense

Defendant reserves the right to assert additional defenses as discovery progresses and such defenses become known.

WHEREFORE, Defendant respectfully requests that the Court:

- A. Dismiss the Plaintiffs' Complaint and Jury Demand;
- B. Award judgment in Giannelli's favor on all counts against him;
- C. Award Giannelli his costs and reasonable attorneys' fees; and
- D. Award Giannelli such further relief as the Court deems just and proper.

Jury Trial Demand

Giannelli demands a trial by jury on all claims asserted in the Complaint and all defenses asserted in his Answer to the Complaint that are so triable.

> LOUIS GIANNELLI By his attorneys,

Christopher R. O'Hara (BBO# 548611)

Tricia A. Rice (BBO# 633556)

TODD & WELD LLP 28 State Street - 31st Floor

Boston, MA 02109 (617) 720-2626

Dated: March 23, 2005